

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**CERTIFICATE OF RECOGNITION FOR AWARD RECIPIENTS
FROM END ABUSE LONG BEACH
CHILD PROTECTION AWARD - GRADY GODDARD, MFT
DOMESTIC VIOLENCE PREVENTION AWARD - ELLEN GOLDSMITH, LCSW**

**PROCLAMATION IN RECOGNITION FOR
DEPARTING DEPUTY CHIEF OF POLICE
TIMOTHY JACKMAN**

**PROCLAMATION IN RECOGNITION FOR CHRIS KUNZE,
AIRPORT MANAGER, ON THE OCCASION OF HIS RETIREMENT**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

1. 06-1146 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Broadlind Lounge LLC, dba The Basement, 149 Linden Avenue, B-100, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. 06-1313 Recommendation to open the public hearing on the adoption of the ordinances to amend certain time limits with respect to the redevelopment plans for the Poly High and West Beach Redevelopment Project Areas, receive and/or hear testimony related to the adoption of said ordinances and conclude the hearing;
- Declare the ordinance amending certain time limits for the Poly High Redevelopment Project Area read for the first time and laid over to the next regular meeting of the City Council for final reading; and
- 06-1314 Declare the ordinance amending certain time limits for the West Beach Redevelopment Project Area read for the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2,6)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
3. 06-1298 Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal by appellants Lisa Gary, Marcela Meckna, Eleanor Clark, Steve Schiro, Michelle McBride and Kathryn Wallace, and sustain the decision of the City Planning Commission to approve Tentative Parcel Map No. 66552 to convert two (2) detached residential units to condominiums at 4300 and 4302 East 15th Street (Case No. 0606-20). (District 4)
- Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

4. 06-1312	<p>Recommendation to receive and file travel report for League of California Cities and National League of Cities meetings between December 1, 2006 and December 7, 2006.</p> <p>Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT</p> <p>Suggested Action: Approve recommendation.</p>
5. 06-0895	<p>Recommendation to refer to City Attorney damage claims received between November 30, 2006 and December 7, 2006.</p> <p>Office or Department: CITY CLERK</p> <p>Suggested Action: Approve recommendation.</p>
6. 06-1293	<p>Recommendation to authorize City Manager to execute First Amendment to Lease No. 26484 with 444 W. Ocean LLC, an Arizona limited liability company, for City-owned property beneath the Queensway Bridge to amend the leased premises, extend the term of the lease, provide for periodic fair market rent adjustments and identify a 20-foot area of protection within the leased premises. (District 2)</p> <p>Office or Department: COMMUNITY DEVELOPMENT; PUBLIC WORKS</p> <p>Suggested Action: Approve recommendation.</p>

7. 06-1294 Recommendation to authorize City Manager to accept fee title and execute all necessary documents to transfer title to Daryle Black Park at 2023 Pasadena Avenue, Grace Park at the corner of Plymouth Street and Elm Avenue and Davenport Park at 2910 East 55th Way from the Redevelopment Agency of the City of Long Beach. (Districts 6,8,9)
- Office or Department:** COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
8. 06-1295 Recommendation to authorize City Manager to execute all documents necessary for an agreement with Overland, Pacific and Cutler, Inc., a California corporation, for acquisition, relocation, property management and site clearance services for a three-year term in an amount not to exceed \$300,000 per year. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
9. 06-1297 Recommendation to adopt Specifications No. PA-00507 and award a contract to Peck Road Truck Center for furnishing and delivering four, two-axle Condor, Model PRL-42E liquefied natural gas (LNG) powered dump trucks in the amount of \$687,550 including tax. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. 06-1299 Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 28548 with Zoll Medical Corporation for the purchase and upgrade of 12-Lead electrocardiogram units, and increase the total amount of the contract by \$361,300. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.

11. 06-1259 Recommendation to adopt resolution authorizing City Manager to accept, execute any documents necessary, and allocate funding for the implementation and administration of the Clean Vessel Act of 1992 Pumpout Grant for maintenance, repair parts, and services for vessel pumpout and dump stations in the marinas, through the State Department of Boating and Waterways, in an amount not to exceed \$20,000. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. 06-1300 Recommendation to authorize City Manager to execute a contract with Hogle-Ireland Inc., effective December 1, 2006, to manage and coordinate the Douglas Park entitlements for a period of three years, with options for two additional periods of one year each, for an annual amount not to exceed \$200,000, which will be fully reimbursed by Boeing Realty Corporation. (District 5)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

13. 06-1302 Recommendation to request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, adding a new subsection to read:

“(Westbound) Melrose Way between Atlantic Avenue and Linden Avenue.” (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. 06-0710 Recommendation to receive and file minutes of:
Harbor Commission - November 27, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

15. 06-1301 Recommendation to approve Certificates of Recognition presented to recipients of End Abuse Long Beach; Child Protection Award, Grady Goddard, MFT; Domestic Violence Prevention Award, Ellen Goldsmith, LCSW; and Proclamations in recognition for departing Deputy Chief of Police Timothy Jackman, and Chris Kunze, Airport Manager, on the occasion of his retirement.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. 06-1289 Recommendation to request City Manager to report to the City Council on the feasibility of forming a joint powers authority with the City of Lakewood for the purpose of providing improvements in the Carson Street corridor.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

17. 06-1315 Recommendation to receive and file a presentation and report from Dr. Joseph P. Magaddino and Dr. Lisa M. Grobar entitled, *The Economic Impact and Revitalization of Downtown Long Beach*, commissioned by the Downtown Long Beach Associates.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

18. 06-1316 Recommendation to request City Manager coordinate a visioning process for the restoration of the Queen Mary and development of its surrounding properties that includes a City Council study session and an outline of the process for reaching consensus on guiding principles and goals for use of the site; and

Request City Manager to engage the Downtown Visioning Committee in the Queen Mary visioning process to encourage complementary planning and development within the harbor area.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

19. 06-1211 Recommendation to City Council to concur in recommendation of the Transportation and Infrastructure Committee to receive and file report regarding Citywide infrastructure maintenance and improvement process.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT, CHAIR;
TRANSPORTATION AND INFRASTRUCTURE
COMMITTEE

Suggested Action: Approve recommendation.

20. 06-1317 Recommendation to receive City Clerk Department status report concerning procurement of a modern central count voting system; and authorize the City Clerk to take necessary actions to: [1] procure Hart InterCivic's "Ballot Now" paper based voting system; and [2] retain the services of K and H Integrated Printing Solutions for mailing services and printing of official ballots, sample ballots and vote-by-mail materials; and direct that the City Clerk report back to City Council on January 9, 2007, relative to final financing and contractual requirements necessary to procure a modern voting system and printing services.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

21. 06-1304 Recommendation to authorize City Manager to execute Purchase and Sale Agreement and Escrow Instructions and all necessary documents for the acquisition of 8.9 acres from the Union Pacific Railroad Company for the Drake/Chavez Greenbelt Project for the purchase price of \$5,065,000, including escrow and closing fees. (District 1)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,
RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

22. 06-1306 Recommendation to adopt Statement on Investment Policy for Calendar Year 2007, pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. 06-1307 Recommendation to authorize City Manager to execute a three-year agreement with the National Conference for Community and Justice (NCCJ) to develop and implement an "Embracing Diversity - Building The Inclusive City" training program for City employees over a three-year period in an amount of \$202,000. (Citywide)

Office or Department: HUMAN RESOURCES; CIVIL SERVICE

Suggested Action: Approve recommendation.

24. 06-1308 Recommendation to adopt Memorandum of Understanding for Coordination of Water Resources Planning Relating to Proposition 50 Grant Funding and Implementation. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC
WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

25. 06-1290 Recommendation to declare ordinance amending Section 10.22.080 of the Long Beach Municipal Code by amending Subsection W relating to parking vehicles for sale read the first time and laid over to the next regular meeting of the City Council for final reading. (District 9)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
26. 06-1291 Recommendation to declare ordinance amending Chapter 10.28 of the Long Beach Municipal Code exempting holders of certain license plates from parking meter fees read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
27. 06-1309 Recommendation to declare ordinance amending Section 2.07.010 of the Long Beach Municipal Code regarding the Code of Ethics read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
28. 06-1236 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.58 relating to Labor Peace Agreements for hotels on City-Owned property, read and adopted as read. (Citywide)
- Office or Department:** COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT
- Suggested Action:** Approve recommendation.

29. 06-1252 Recommendation to declare ordinance amending zoning regulations regarding expansion of churches in the R-1-N zone with a Conditional Use Permit, read and adopted as read (Case No. 0601-20). (Citywide)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

30. 06-1280 Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 1.28 relating to record retention, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

31.

32.

33.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Monday, December 11, 2006 – Charter Amendment Committee at 7:00 P.M., Hughes Middle School.

Tuesday, December 12, 2006 – Economic Development and Finance Committee (Attorney/Client) at 1:30 P.M., Council Chamber/Lounge.

Tuesday, December 12, 2006 – Charter Amendment Committee at 3:00 P.M., Council Chamber.

Thursday, December 14, 2006 – Charter Amendment Committee at 4:00 P.M., Council Chamber.

Monday, December 18, 2006 – Housing and Neighborhoods Committee at 5:30 P.M., Council Chamber.

Tuesday, December 19, 2006 – Charter Amendment Committee at 4:00 P.M., Council Chamber.

Tuesday, January 2, 2007 – Charter Amendment Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

December 19, 2006 – Hearing for consideration of resolutions and ordinance pertaining to the annexation of a portion of the Rancho Dominguez Sphere of Influence Area (Case No. 0611-01). (Citywide)

January 9, 2007 – Hearing for Hush On Pine, Inc., dba Hush, 217 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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